



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA September 2, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the Accounts Payable Checks dated 8/26/14 and 9/2/14
 - b. Order for Payroll period ending 8/27/14 Bi-Weekly #18
 - c. Order for Supplemental Payroll period ending 8/27/14 Bi-Weekly #18
 - d. Internal Audit Report of Justice of the Peace, Precinct 2 for period of 4/1/13 - 3/31/14 with a response letter from Honorable Penny L. Pope dated 8/14/14
 - e. Internal Audit Report of Justice of the Peace, Precinct 3 for period of 4/1/13 - 3/31/14 with a response letter from Honorable Sonny James dated 8/7/14
 - f. Internal audit report of the cash count for County Engineer's department dated 6/6/14
 - g. Order for the monthly Health Insurance Claims made by Boon Chapman for month ending 7/31/14

- h. Order for the monthly Indigent Healthcare Fund made by Boon Chapman for month ending 7/31/14
- i. Monthly Financial Report for month ended July 31, 2014
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #16, July 17 - 30, 2014* submitted by Human Resources.
- *3. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #17, July 31 - August 13, 2014* submitted by Human Resources.
- *4. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 1.
- *5. Consideration of *adoption of changes to HR Policy Manual (Policy HR009 and Policy HR010)* submitted by Human Resources.
- *6. Consideration of *approval of Software maintenance for Microfocus Development and Microfocus Runtime by SunGard Public Sector* submitted by Information Technology.
- *7. Consideration of approval for *Software maintenance for Cognos Licenses by SunGard Public Sector* submitted by Information Technology.
- *8. Consideration of *approval of renewal of Maintenance Contract for Security system and badges for the Justice Administration Building by Schneider Electric* submitted by Information Technology.
- *9. Consideration of *approval of renewal for McAfee Gold Business support for McAfee Endpoint protection-Advanced Suite support renewal by CDW Government Inc.* submitted by Information Technology.
- *10. Consideration of *approval to purchase Kaspersky AntiVirus Solution* submitted by Information Technology.
- *11. Consideration of *authorization for the County Judge to sign a Statement of Work with Rightfax (#15 quote approved on August 5, 2014)* submitted by Information Technology.
- *12. Consideration of *approval for maintenance renewal of Overland NEO 400S Tape Library with Unique Digital Inc.* submitted by Information Technology.
- *13. Consideration of *approval of a contract for facility scheduling software services with Pacific Tier Solutions* submitted by Parks and Senior Services.

- *14. Consideration of *approval of the subdivision plat of Sea Breeze West on Bolivar Peninsula* submitted by the County Engineer.
- *15. Consideration of *application from Raybourne Daskocil to convey portions of lots 27 and 28, Cloon Subdivision, No. 5 in Crystal Beach by metes and bounds without revising the plat* submitted by the County Engineer.
- *16. Consideration of *application from Drew Watkins and Kristen Watkins to convey portions of that certain 18.519 acres out of Joseph Dunman 1/3 League, Abstract 52 in Gilchrist by metes and bounds without revising the plat* submitted by the County Engineer.
- *17. Consideration of *application from Joseph L Jefferson and Ida Jefferson to convey portions of the south 1/2 of lot 349 and all of lots 350 and 351, of Blue Water Addition No 2 in Crystal Beach by metes and bounds without revising the plat* submitted by the County Engineer.
- *18. Receive and file *FEMA Severe Repetitive Loss (SRL) Grant Contract between the Texas Water Development Board (TWDB) and Galveston County (County); TWBD Contract No. 1200011417, Amendment No. 2* submitted by the Housing Department.
- *19. Consideration of *accepting a deed and lien release on Parcel 137 required for the FM 646 project* submitted by Right of Way.
- *20. Consideration of *approving a Nuisance Abatement Release of Lien for Abstract 164 E Payne Lot 19 & 20 Block 52 Clifton by the Sea* submitted by County Legal.
- *21. Consideration of *approving an Order of General Election for November 4, 2014* submitted by County Legal.
- *22. Receive and file *final release of property damage claim in the amount of \$500.00 for claimant Clara Juarez* submitted by County Legal.
- *23. Consideration of *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *24. Consideration to *authorize a formal solicitation for vehicles on behalf of the Sheriff's Office* submitted by the Purchasing Agent.
- *25. Consideration of *granting authority to County Judge to sign Trustee's Deeds on the following tax foreclosed properties* submitted by the County Judge:
 - a. **CAD#: 4345-0000-0001-000 & 4345-0000-0002-000**
- *26. Request for *Ratification of Denial of Requests for Waiver or Refund of Penalty and Interest as Recommended by Penalty & Interest Review Committee* submitted by the

Tax Assessor/Collector:

a. **R311245** 5310 Woodway LLC 2013 \$322.61

*27. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors* submitted by the Tax Assessor/Collector:

a. **R374946** Henry Whittington 2013 \$141.73
 R523052 Henry Whittington 2013 \$453.58
 R523053 Henry Whittington 2013 \$453.58

*28. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as Recommended by Penalty and Interest Review Committee In Accordance with County Policy* submitted by the Tax Assessor/Collector:

a. **R103638** NTL Ventures LLC 2013 \$182.03
 R221966 Blackwell, John 2013 \$114.83
 R388405 Berry, Johnny 2013 \$397.78

*29. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:

a. **R150492** Welch, Thomas & Becky 2013 \$725.87
 R513538 Richard, Allen & Dora 2013 \$153.67
 R219827 Plasek, Elizabeth 2013 \$158.82

*30. Request for *Ratification of Denial of Requests for Waiver or Refund of Penalty and Interest as Recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:

a. **R426806** Robert Morey 2012 \$2075.73

*31. Consideration of *Request for Tax Refund in Excess of \$2,500.00* submitted by the Tax Assessor/Collector:

a. **R508909** \$7,577.75 Over Payment
 R112972 \$2,722.87 Over Payment
 R359780 \$3,612.33 Over Payment
 R127661 \$2,963.37 Over Payment
 R509875 \$4,227.02 Over Payment

Action Agenda

32. Community Services

- a. Consideration of Acceptance of FY 2014 Edward Byrne Memorial Justice Assistance Grant Allocation and Authorization of County Judge to Sign and Initial all Required Award Documents.
- b. Consideration of Acceptance of FY 2015 Statewide Automated Victim Notification Service Grant Award and Authorization of County Judge to Sign Required Grant Award Documents.
- c. Consideration of Authorization of County Judge to Sign Contract Documents for FY 2015 Appriss Service Agreement Renewal.
- d. Consideration for authorizing the County Judge to sign a Memorandum of Understanding between Galveston County and Galveston County Drainage District No. 1 for CDBG Round 2.2 Highland Bayou Drainage Study presented by the CDBG Project Coordinator.
- e. Consideration of approval of Change Order #2 for the CDBG Round 1 Justice Center Generator Project presented by CDBG Project Coordinator.

33. **County Architect**

- a. Consideration of a change order to the agreement between Galveston County and KenMor Electric Company, LLP to provide emergency repairs to the electric service for the 722 Moody campus.

34. **County Judge**

- a. Consideration of granting authority to County Judge to sign Trustee's Deeds on the following tax foreclosed properties:
 - 1. **CAD#: 1900-0002-0029-000**
 - 2. **CAD#: 6995-0000-0030-000**
- b. Consideration of amending the memorandum of understanding between Boon-Chapman and Galveston County concerning provision of County inmate health services to include providing primary care medical services for adjudicated child and adolescent offenders in the Juvenile Justice Center to the Galveston County Juvenile Justice Department, acting by and through its Juvenile Board.

35. **County Legal**

- a. Consideration of an Order setting civil citation fees to be charged by the Galveston County Sheriff and Constables for Calendar year 2015.

- b. Consideration of authorizing an Agreement with the Galveston Area Ambulance Authority, a division of the Galveston County Health District and Galveston County for the Provision of Ambulance Services for the Galveston County Jail.
- c. Consideration of Third Amendment to the Interlocal Cooperation Agreement with UTMB relating to the Galveston County Medical Examiner's Office and authorization for County Judge to execute same.
- d. **Break into Executive Session.**
- e. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to DJ # 204-74-343, The United States of America and Galveston County, Texas under the Americans with Disabilities Act.
- f. **Reconvene into Regularly Scheduled Session.**
- g. Selection of public members and alternates to serve on the Galveston County Salary Grievance Committee pursuant to section 152.015 of the Texas Local Government Code.

36. **Parks & Senior Services**

- a. Consideration and approval of revisions to the Facility Permitting Policy submitted by the Parks Department.

37. **Professional Services**

- a. Consideration of approval of the following Budget Amendments:
 - 1. 14-113-0902-A
Sheriff - Courthouse Security Request additional funds to cover personnel expenditures through the end of FY 2014.
 - 2. 14-114-0902-B
District Clerk - Request additional funds to cover jury expenditures through the end of FY 2014.

38. **Purchasing**

- a. Consideration of approval to enter into negotiations for a contract for the following RFQ:
 - 1. RFQ #B141024 Debts and Accounts Receivable Collection Services

Galveston County, Texas

39. **Road and Bridge**

- a. Consideration of authorizing execution of the Texas General Land Office Application (previously approved on May 27, 2014) for the Beach Cleaning and Maintenance Reimbursement Assistance Program for FY2015 (beginning September 1, 2014) with revisions and pending Legal review.

40. **Tax Assessor-Collector**

- a. Request for *Waiver or Refund of Penalty and Interest by the Property Owner* submitted by the Tax Assessor/Collector:
 1. **H706300140008000**
Davis, Sandra
2013 \$9.57 Waiver \$68.56 Refund

Adjourn

WORKSHOP AGENDA

1. Discuss options for reducing Printer Toner Supplies Expense for FY2015
2. Discussion on Indigent Attorney Fees
3. Budget Discussion

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
